

# City of Austin Downtown Commission

Wednesday, September 21, 2016 5:30 p.m. Executive Session Room (Room 1027) Austin City Hall 301 W. 2<sup>nd</sup> Street Austin, Texas

## **AGENDA**

## 1. Call to Order

## 2. Citizen Communications

• The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items <u>not</u> posted on the agenda.

# 3. Approval of Minutes of the August 17, 2016 meeting

• Discussion and Action

# 4. Visitor Impact Task Force

- Briefing
- Discussion and Possible Action on Nomination of Downtown Commission representative

# 5. Working Groups

- Report from the working group developing a recommendation regarding the boundaries of downtown
  - o Discussion and Possible Action
- Report from the working group developing a recommendation regarding review priorities for the Downtown Commission
  - o Discussion and Possible Action
- Discussion and possible action on the creation or elimination of working groups

# 6. Items of Information from Commissioners

## 7. Items from Staff

• Election Activity handout

## 8. Potential Future Agenda Items

• Next Meeting October 19

# 9. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Michael Knox at the Economic Development Department, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.